

Arizona State Board of Acupuncture Examiners

REGULAR MEETING

September 22, 2004

Board Members Present:

Deborah Malone, L.Ac. Chairman
Martha Grout, M.D., Secretary
Dana Price, L. Ac. Professional Member (by telephone)
Don Nichols, Public Member
Yong Deng, L.Ac. Professional Member

Board Members Absent:

Joan Heskett, Public Member
Cesar Quintana, Professional

Attorney General Representative:

Dawn Lee, Assistant Attorney General (available by telephone)

Administrative Staff:

Allen Imig, Executive Director

I. Call To Order

Chairman, Malone called the meeting to order at 1:35 p.m.

II. Board Meeting Minutes – Review, Discussion and Action

Dr. Grout made a motion to approve the meeting minutes of August 25, 2004. Mr. Nichols seconded the motion. The motion passed unanimously, 5 - 0.

Mr. Nichols made a motion to approve the executive meeting minutes of August 25, 2004. Dr. Grout seconded the motion. The motion passed unanimously, 5 - 0.

III. Complaints/Investigations – Review, Discussion and Action

None

IV. Consideration of Candidates for Licensure and Certification – Review, Discussion and Action

Dr. Grout made a motion to approve all the applicants for acupuncture licensure that included: Lili Liu, Janeen S. Jones, Leslie K. Gray and Eve C. Soldering. Mr. Deng seconded the motion. The motion passed unanimously, 5 - 0.

Mr. Nichols made a motion to approve all the applicants for auricular certification that included: Marylyn Valencia, Sonia Villarreal, Peter Shaw, Melissa A. Hoverson, Mona Bruner and Chandra Knudsen. Dr. Grout seconded the motion. The motion passed unanimously, 5 – 0.

V. Professional Business – Review, Discussion and Action.

The Board discussed and agreed that the Chairman and the Executive Director attend the Fall FAOMRA meeting in October, in Las Vegas.

VI. Executive Director Report

The July 31, 2004 revenue report was reviewed and the Executive Director explained the most current one has not been prepared by CSB because they are behind due to year-end accounting.

The joint office costs and rent were discussed with the Executive Director explained that the proposed increase in costs is being addressed by our budget analysts but there is no solid answers or options yet.

The Executive Director informed the Board that our website is up and running at this time and the upgrades to our database.

The appointment of Della Estrada as a professional member to the Board by the Governor is now finalized and she will be eligible for the next meeting.

VII. Future Agenda Items

Legislative Committee Meeting report

XII. Future Meeting Dates

The Board meeting dates for November and December were discussed. It was agreed to change the time for the November 17th meeting to 1:30 p.m. The Board discussed and agreed a e-mail would go out to the members three or four days before the meetings to make sure there is going to be a quorum

XIII. Call to the Public

Y.M. Chang addressed the Board and advised of the AZSOMA conference on October 3, 2004 in Tucson. He also presented Board with the City of Phoenix and the Governor's Office proclaiming Acupuncture and Oriental Medicine day on October 24, 2004.

XIV. Adjournment

Mr. Nichols moved to adjourn the meeting at approximately 2:00 p.m. Chairman Malone seconded the motion that passed unanimously. The **next meeting** of the Board will convene at the Occupational Licensing Building, 1400 W. Washington, Basement Conference Room B-1, Phoenix, Arizona, 1:00 PM, on **October 27, 2004.**

Respectfully Submitted,

Allen Imig
Executive Director